## Wickham Bishops Parish Council

Parish Councillors I D Wardrop (Chairman) S J Nicholas (Vice Chairman) H M Bass P J Bates K W Jarvis P D Layley M Mickelsen R Mundell J Williams

16<sup>th</sup> November 2020

Winner Best Kept Village 2009, 2015 3<sup>rd</sup> Place Essex Village of the Year 2015 www.wickhambishopsparishcouncil.org Parish Clerk Mrs L A Bailey Wickham Bishops Parish Council The Village Hall Church Road Wickham Bishops Essex CM8 3JZ 07542 190176 info@wickhambishopsparishcouncil.org

The Public and Press are invited to attend the forthcoming ONLINE Meeting of Wickham Bishops Parish Council's Finance Committee on **Friday 20<sup>th</sup> November 2020 at 10.30am** where the under-mentioned business is proposed to be transacted. Cllrs Mickelsen, Mundell and Nicholas are summoned to attend. Those wishing to attend can observe the discussion on Youtube here: <u>https://tiny.cc/wbpc</u> Questions and comments should be emailed to the Parish Clerk no later than 12 noon on the day before the meeting.

JABE 13

Lorraine A Bailey, Clerk to the Council

= decision required

AGENDA of Online Finance Committee Meeting to be held on Friday 20 <sup>th</sup> November 2020 at 10.30am	
20F/001	Those Present and Apologies for Absence
	To receive and accept apologies for absence
20F/002	Declaration of Interests and Compliance with the Ethical Framework
	To receive from Councillors any Disclosable Pecuniary Interests and Non-Pecuniary Interests relating to
	matters to be considered at the meeting
20F/003	Public Forum
	Chairman to suspend the meeting to address questions from the public on agenda items.
20F/004	Process and Controls Review
	<ul> <li>To review the internal controls and 2019-20 audit report</li> </ul>
<b>A</b>	- To review the internal auditor contract and agree a recommendation for approval by Full Council
20F/005	Asset Register and Risk Assessment Review
20F/006	Current Year Budget Performance and Project Review
	<ul> <li>To review planned and actual spending in 2020-21 and projected end of year balance</li> </ul>
*	<ul> <li>To review the grass-cutting and agree a recommendation for approval by Full Council</li> </ul>
	- To review new items for current year spending for approval by the Full Council
20F/007	Budget and Precept 2021-2022
*	- To develop the budget and precept proposals for approval by the Full Council
20F/008	Date of Next Meetings
	Friday 20 <sup>th</sup> November 2020 Planning Committee Meeting at 11.30am
	Tuesday 1 <sup>st</sup> December 2020 Parish Council Meeting at 7.30pm
20F/009	Close of Meeting